

A Resolution

NO. 3291-12-2005

REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD FOR DEVELOPMENT OF THE REGIONAL WASTEWATER FACILITIES FOR EASTERN PARKER COUNTY

WHEREAS, the City of Fort Worth, Texas (the "City") deems it to be in its best interest to participate in development of the Regional Wastewater Facilities Plan for Eastern Parker County. Co-participants in the development of the Regional Wastewater Facilities Plan (the "Plan") include Parker County Utility District #1, Annetta, Annetta North, Annetta South, Aledo, Fort Worth, Hudson Oaks, Weatherford and the Tarrant Regional Water District. The Plan will include population projections, wastewater generation projections, analysis of wastewater collection, treatment, and discharge options, and recommendations and conceptual layout and design of required wastewater facilities. Development of the Plan will have a total budget not to exceed \$134,750.00. The co-participants will submit an application to the Texas Water Development Board for a Regional Water Supply and Wastewater Facilities Planning Grant in the amount of \$67,375.00.

WHEREAS, in accordance with the rules and regulations of the Texas Water Development Board, which governs the procedures of making such grant applications, the governing body of the City is required to adopt a resolution to accompany such application; and,

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was considered was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

1. That the Texas Water Development Board is hereby requested to grant financial assistance in an amount not to exceed \$67,375.00 to the co-participants to provide for fifty percent of the cost of developing the Regional Wastewater Facilities Plan for Eastern Parker County.
2. That the City Manager of the City is hereby authorized to jointly execute and submit to the Texas Water Development Board the application for such financial assistance; and the City Manager, together with Bond Counsel, Financial Advisor, and Consulting Engineers named in such application, are hereby authorized to appear before the Texas Water Development Board in support of such application and project.



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3. That, upon award of the grant by the Texas Water Development Board, the City Manager of the City is hereby authorized to jointly enter into a contract with the Texas Water Development Board regarding the use of grant funds.

4. That the Water Department intends to commit to local matching funds in cash and/or in kind services in the amount of \$11,229.00 to development of the Regional Wastewater Facilities Plan for Eastern Parker County.

5. That the City Manager is further specifically authorized to make the required assurances to the Texas Water Development Board.

Adopted this 6th day of December 2005.

ATTEST:

By: Marty Hendrix
Marty Hendrix, City Secretary

APPROVED
CITY COUNCIL

DEC 06 2005

Marty Hendrix
City Secretary of the
City of Fort Worth, Texas



CITY OF FORT WORTH